	2019 RESOLUTIONS	
	<u>ZOTO INCOCCOTICINO</u>	
NUMBER	DESCRIPTION	PASSED
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2019-01	Apointing Michaela Farmer to Tree Board	1/14/2019
2019-02	Authorizing MOA w/SM Elem. Preservation Fund (SMEPF)	1/14/2019
2019-03	Authorizing donation of surplus property to SMEPF	1/14/2019
2019-04	Authorizing \$50,000.00 additional to Professional Engineering Svc. For Shoal Creek Bridge project	1/14/2019
2019-05	Appointing Loretta Hopper as Designated Rep. to the ChattHamilton County/N. Georgia Trans. Plann.	1/14/2019
	Org. Tech. Coordinating Committee	1/14/2019
2019-06	Appointing Kyle Branning as proxy to the SM Rep. to the ChattHamilton County/N. Georgia Trans. Plann.	1/14/2019
	Org. Tech. Coordinating Committee	1/14/2019
2019-07	Authorize additional funds to Raines Brothers, Inc. for MACC NTE \$30,000.00	1/25/2019
2019-08	Approve engagement letter for Town Attorney services to Harry R. Cash	1/25/2019
2019-09	Authorize water purchase agreement with TN American Water for 12 months at \$1.0344/per 100 cubic ft.	1/25/2019
2019-10	Authorizing PILOT payment of \$30,395.00 from water fund	2/11/2019
2019-11	Authorizing agreement with A.D. Eng. NTE \$11,550.00 for 2-drainage crossings at 600 block Mississippi Ave.	2/11/2019
2019-12	Authorizing agreement with A.D. Eng. NTE \$7,150.00 for drainage crossing on Stratford Way	2/11/2019
2019-13 2019-14	Authorizing purchse of 1 2019 Chevy Silverado 2500HD for \$28,697.00 from Wilson County Motor Co.  Authorizing contract with Johnson, Murphy & Wright for audit contract for FY 18-19 NTE \$25,650.00	2/25/2019
2019-14	Authorizing additional to Allen & Hoshall for \$40,862.94 for reimbursable costs for Fire Station #2	2/25/2019 2/25/2019
2019-13	Reappointing Robbi Henderson & Callan Pierson to Personnel Committee	3/11/2019
2019-10	Appointing Maggie Greene to Library Board	3/11/2019
2019-17	Authorizing purchase of mini-excavator from Mid-South Equipment Co. NTE \$45,900.00	3/11/2019
2019-19	Approving continued participation in pre-65 retiree health insurance	3/25/2019
2019-20	Authorizing THSO grant application NTE \$15,000.00	3/25/2019
2019-21	Appointing Cheryl Graham and Claire Griesinger to DRC	3/25/2019
2019-22	Authorizing contract with Lions Club NTE \$10,000.00 for July 4th events	4/8/2019
2019-23	Appoint Laura Malone to Beautificgation subcommitee of Citizens Advisory Committee	5/13/2019
2019-24	Authorize additional funds to Adams Contracting for Shoal Creek Falls Bridge water line for \$28,033.00	5/13/2019
2019-25	Authorizing purchase of 2019 RAM 1500 ST crew cab from Columbia Chrysler NTE \$32,757.44	5/13/2019
2019-26	Authorizing contract w/Waste Services NTE \$230,008.68/annually-3 yrs-for hauling & disposal of waste	6/10/2019
2019-27	Authorizing add. Funds of \$16,671.16 to Raines Bros. for MACC renovations	6/10/2019
2019-28	Authorizing contract to Sitton Const. NTE \$43,330.00 for culvert replacement at Windtree Drive	6/10/2019
2019-29	Authorizing contract renwal with Southeast Tn. Development District for planning staffing services	6/10/2019
	NTE \$15,350.00/year for 2 years	- 12 1 12 2 1 2
2019-30	Authorizing MACC Board to enter into MOA with SMEPF to hold funds on behalf of the MACC Board	6/24/2019
	Designating Sam Guin as ADA Coordinator	7/22/2019
	Establish grievance procedure for ADA	7/22/2019
2019-33	Providing public notice re: ADA requirements to comply with ADA	7/22/2019 7/22/2019
2019-34 2019-35	Appointing Cheryl Graham To Town Council Authorizing MOU w/State group insurance Local Gov. Agency Ins. 2020 plan year	8/12/2019
2019-35	Authorize purchase of 1-2020 Ford Police Interceptor from Ford of Murfreesboro NTE \$33,845.00	8/12/2019
2019-30	Authorize purchase of 1-2020 Ford Folice interceptor from Ford of Mulfreesboro NTE \$55,645.00  Appointing Andrew Hodgson to Tree Board	8/12/2019
2019-38	Authorizing application for TML Safety Partners Loss Controls Matching Grant program	8/12/2019
2019-39	Authorizing contract w/Humane Educ. Soc. NTE \$9,900.00	8/12/2019
2019-40	Authorizing lease/purchase of tasers from Axon Ent. NTE \$29,125 for five years	8/12/2019
2019-41	Authorizing purchse of 4 ea portable digital radios from Motorola for \$35,809.34	8/12/2019
2019-42	Authorizing add. NTE \$84,000 to Thomas Brothers for James Blvd. for unanticipated costs	8/26/2019
2019-43	Authorizing MOA w/SMEPF for HVAC in auditorium at MACC-TABLED REISSUED AS 2019-46	
2019-44	Adopting the 2019 rev. Strategic Plan for MACC	8/26/2019
2019-45	Authorizing appplication for FY 2019-20 Driver Safety Grant	8/26/2019
2019-46	Authorizing MOA w/SMEPF for HVAC in auditorium at MACC-SEE 2019-43	9/9/2019
2019-47	Appointing Jeremy Rardin to Design Review Commission	9/9/2019
2019-48	Auhorizing contract to Wright Brothers for paving 4.25 miles NTE \$575,949.75	9/9/2019
2019-49	Authorizing additional \$150,000 to Wright Brothers for expanded 2019 paving project	9/9/2019
2019-50	Authorizing striping contract to Highway Markings, Inc. NTE \$15,290.00	9/23/2019
2019-51	Authorizing repairs to garbage truck #435 to Premier Truck Group NTE \$16,000.00	9/27/2019

	2019 RESOLUTIONS	
	<u>2019 RESOLUTIONS</u>	
NUMBER	<u>DESCRIPTION</u>	PASSE
0040.50	D	40/44/00
2019-52 2019-53	Recognizing 10-18-2019 as Arbor Day  Designating oldest and largest tree on Town property as a landmark tree	10/14/20
	Authorizing THSO grant application NTE \$15,000.00	
2019-54 2019-55	Appointing Melissa Hartmann to DRC	10/14/20
2019-55	Authorizing agreement w/Stantec Consulting for Eng for Fern Trail bank erosion stabilization NTE \$18,400.00	10/14/20
2019-56	Authorizing application to PE Partners Property Conservtion matching grant program	10/14/20
2019-57	Authorizing 1-2019 New Holland B95C backhoe from Chatt. Tractor & Equip. NTE \$95,000.00	10/28/20
2019-58	Recognizing Town employees who are veterans	11/11/20
2019-59	Authorizing add. To CTI Eng. For James Blvd. NTE \$33,000.00	11/11/20
2019-60	Authorizing purchase 2020 Ford F-150 for Building & Codes NTE \$33.949 from Lonnie Cobb Ford	11/25/20
2019-61	Adopting the ADA transition plan	11/25/20
2019-62	Reappointing Robert Griesinger & Kerry Lansford to BZA	12/9/20
2019-63	Reappointing Kobert Griesinger & Kerry Lanslord to BZA  Reappointing Karen Rennich & James Exum to DRC	12/9/20
2019-65	Reappointing Barbara Womack, Clyde Womack, Anne Hagood, Kyle Kelly, Robert Richie	12/9/20
2019-03	and Joshua Rogers to sub-committee of Tree Board - the Hemlock Conservation Task Force	12/9/20
2019-66	Reappointing Maggie Greene, Sandy Partelow & Edward Bergin to Library Board	12/9/20
2019-67	Reappointing Angle Landrum & Seth Graham to MACC	12/9/20
2019-67	Reappointing Ethan Nelson & Jason Farmer to Planning Commission	12/9/20
2019-69	Reappointing Cheryl Carico to Parks Board	12/9/20
2019-09	Reappointing Joseph Durek Jr. to Personnel Committee	12/9/20
2019-70	Reappointing Don Close & Tony Boals to Recreation Advisory Board	12/9/20
2019-71	Reappointing Boh Close & York Boals to Recreation Advisory Board  Reappointing Barbara Womack & Joseph Horton to Tree Board	12/9/20
2019-72	Reappointing Barbara Wornack & Joseph Horton to Tree Board	12/9/20
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